SRPMIC 2014 OCTOBER BOARD VACANCIES

The Salt River Pima-Maricopa Indian Community Council is seeking applicants for the following boards.

To apply:

- 1. Pick up an application from the Salt River Pima-Maricopa Indian Community Administration Department front desk or e-mail your request to ardell.moore@srpmic-nsn.gov or erica.harvier@srpmic-nsn.gov.
- 2. Fill out the application completely. **INCOMPLETE AND/OR UNSIGNED APPLICATIONS WILL NOT BE CONSIDERED.**
- 3. Submit application by 5:00pm on the closing date.
- 4. Any questions, contact the Council Secretary at 480-362-7466 or 362-7469.



DEADLINE TO APPLY BY: Friday, October 31, 2014

SALT RIVER COMMUNITY GOLF ENTERPRISES

(1) COMMUNITY MEMBER REPRESENTATIVE (1) PROFESSIONAL REPRESENTATIVE

Salt River Community Golf Enterprises ("SRCGE") is an enterprise of the Salt River Pima-Maricopa Indian Community (the "Community" or "SRPMIC"), created by the SRPMIC Council to aide in the economic development of the Community. Its primary focus is to operate two eighteen-hole golf courses at the Talking Stick Golf Club.

Applications are being accepted for one (1) **Salt River Community Member Representative** and one (1) **Professional Member** to serve on the seven-member SRCGE Board. If appointed, the Board Members will serve a three-year term. Knowledge of the SRPMIC, development and operation of golf facilities, commercial real estate, financial services, land planning and the hospitality industry is highly preferred. Previous experience on an SRPMIC enterprise Board would also be valuable.

All SRCGE Board members are subject to a background check, review for any possible conflict of interest, and must sign a Confidentiality Agreement, Ethics Policy and Conflict of Interest Statement. Board members must be willing and able to attend regularly scheduled meetings and special meetings if needed, and will receive a stipend for regular and committee meetings, as well as for special meetings.

SRPMIC AUDIT COMMITTEE

(1) PROFESSIONAL REPRESENTATIVE

The Community Council for Salt River Pima-Maricopa Indian Community (SRPMIC) is currently seeking one candidate to fill the role of the SRPMIC's Audit Committee. This position will be compensated with a stipend per meeting. The Audit Committee will assist the Community Council with its oversight responsibilities regarding: (i) the integrity of the Community's financial statements; (ii) the Community's compliance with legal and regulatory requirements.

Requirements:

- Understanding of internal controls, risk concepts and experience in reviewing their application to various enterprise processes /areas/ functions of the Community.
- Understanding of internal auditing standards, COSO and risk assessment practices.
- Must be able to pass a background check.
- Must have perceived and actual independence from Community members, Enterprises, and vendors.
- Individual cannot be a current or former (within the last two years) member of a SRPMIC Enterprise Board or Committee.

Qualifications:

Candidate requirements include:

- One of the following designations and must be in good standing: Certified Public Accountant (CPA), Certified Management Accountant (CMA), Certified Internal Auditor (CIA) or Attorney.
- Prior experience as an Audit Committee or Board of Director member.
- Must be resident of Maricopa or Pinal County.
- Available to meet during business and/or evening hours.

MISS SALT RIVER PAGEANT COMMITTEE

(4) COMMUNITY MEMBER REPRESENTATIVES

Qualifications:

- 1. Chairperson and Vice-Chairperson must be enrolled members of the Salt River Pima-Maricopa Indian Community.
- 2. All remaining Committee members must be enrolled in a federally recognized tribe.
- 3. All members of the Miss Salt River Pageant Committee must submit to and successfully pass a background check and drug test, including random drug testing as conducted by the Salt River Pima-Maricopa Indian Community.
- 4. All members must possess a valid Arizona driver's license and maintain adequate automobile insurance as required by the State of Arizona and must be insurable under the risk management standards of the Salt River Pima-Maricopa Indian Community.

Duties:

The Miss Salt River Pageant Committee shall assist the reigning Jr. Miss Salt River and Miss Salt River in participating in events and in representing the Salt River Pima-Maricopa Indian Community. Such duties shall include:

- 1. Identify and schedule events for participation.
- 2. Chaperone, when available, Jr. Miss Salt River and Miss Salt River to local and out-of-state events.
- 3. Prepare and conduct active recruitment for the positions of Jr. Miss Salt River and Miss Salt River.
- 4. Actively recruit volunteers to participate in meetings and events.
- 5. Actively seek funding and scholarship resources.
- 6. Other duties necessary as a MSRP committee member.

Terms:

The Miss Salt River Pageant Committee members serve a 2-year term.

Meetings:

Attend monthly, regular, and special meetings as necessary.

Other:

Must be willing to help during pageant week.

Knowledge of the Pima and Maricopa cultures a plus.

ELECTION BOARD

(1) DISTRICT II (Lehi) Enrolled Member

REQUIRED:

Must be an enrolled member, 18 yrs. and older and a resident of the Community in District II (Lehi).

As of June 21, 2006 the SRPMIC Council adopted an ordinance establishing a standing Election Board to ensure fair, accurate and consistent Salt River Pima-Maricopa Indian Community elections.

Applications are being accepted for individuals who would like to be considered in serving as a member on this board. Candidates for consideration are required to:

- Be willing and able to attend election board meetings.
- Participate with discussion and input at election board meetings.
- Have good reading and writing skills.
- Able to work cooperatively with other board members.
- Be able to commit time and attendance on election-day before, during, and after polls close.
- Be responsible of ensuring an impartial and fair election.

SALT RIVER DEVCO

Applications due by October 24, 2014

(1) Community Member Representative(1) Professional Representative

Salt River Devco ("Devco") is an enterprise of the Salt River Pima-Maricopa Indian Community ("Community"), created by the Tribal Council to aid in the economic development of the Community. Its primary focus is to engage in the business of real estate development and asset management for commercial properties within the Community.

Applications are being accepted for **one (1) Salt River Community Member Representative** and **one (1) Professional Board Member** on the nine-member Salt River Devco Board. If appointed, the new Board Member will serve a three-year term. Knowledge of development and operation of commercial real estate, finance, land planning and the hospitality industry is highly preferred. Previous experience on an SRPMIC enterprise Board would also be valuable.

All Devco Board members are reviewed for any possible conflict of interest, and must sign a Confidentiality Agreement and a Conflict of Interest Agreement. Board members must be willing and able to attend regularly scheduled meetings and special meetings if needed, and will receive a stipend for regular and committee meetings, as well as for special meetings. **The deadline for submitting an application is October 24, 2014.**